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| **Council Working Group for Strategic and Financial Plans for 2020-2023 (CWG-SFP)** |  |
| **First meeting – Geneva, 23 May 2017** |  |
|  |  |
|  | **Document CWG-SFP-1/1-E** |
| **22 May 2017** |
| **English only** |

DRAFT AGENDA OF THE FIRST MEETING OF

COUNCIL WORKING GROUP FOR STRATEGIC AND FINANCIAL PLANS
FOR 2020-2023 (CWG-SFP)

**Tuesday, 23 May 2017 - 1230 – 1330 hours**

**Room A, ITU Headquarters, Geneva**

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|  | Opening remarks and approval of the Agenda | [CWG-SFP-1/1](https://www.itu.int/md/S17-CLCWGSPF1-C-0001) |
|  | Overview of Resolution 1384 ([C17/117](https://www.itu.int/md/S17-CL-C-0117/en)) | [CWG-SFP-INF/1/1](https://www.itu.int/md/S17-CLCWGSPF1-INF-0001) |
|  | Presentation on the proposed process for the elaboration of the ITU Strategic and Financial Plans for 2020-2023 | [CWG-SFP-1/2](https://www.itu.int/md/S17-CLCWGSPF1-C-0002) |
|  | Review of the ITU Strategic Plan for 2016-2019- Res. 71, 72, 151, 191, 200- Structure of the Strategic Plan | [CWG-SFP-INF/1/2](https://www.itu.int/md/S17-CLCWGSPF1-INF-0002)[CWG-SFP-1/3](https://www.itu.int/md/S17-CLCWGSPF1-C-0003) |
|  | Contribution by the RAG ([C17/111](https://www.itu.int/md/S17-CL-C-0111/en)) | [CWG-SFP-INF/1/3](https://www.itu.int/md/S17-CLCWGSPF1-INF-0003) |
|  | Contribution by the TDAG (TDAG17-22/7) | [CWG-SFP-INF/1/4](https://www.itu.int/md/S17-CLCWGSPF1-INF-0004) |
|  | Contribution by the TSAG |  |
|  | Subject of the 1st public consultation of CWG-SFP | [CWG-SFP-1/4](https://www.itu.int/md/S17-CLCWGSPF1-C-0004) |
|  | Next meeting of the CWG-SFP |  |
|  | Any other business |  |

Mario Canazza

Chairman